

January 24, 2018

The Harper County Board of Commissioners met in special session, with Chairman Lee Adams calling the meeting to order at 12:30 p.m. to Commissioner Carla Pence. Ami DeLacerda, HR and Melinda McCurley, Recording Secretary were also present.

At 12:30 p.m. Commissioner Pence motioned to enter into executive session for non-elected personnel to discuss employee candidates for EMS Director with Ami DeLacerda and Melinda McCurley to remain present and reconvene in this room at 1:00 p.m.; approved unanimously. The meeting returned to open session at 1:00 p.m. with no binding action taken.

Commissioner Waldschmidt entered the meeting at 1:00 p.m.

At 1:00 p.m. Commissioner Pence motioned to enter into executive session for non-elected personnel to discuss employee candidates for EMS Director with Ami DeLacerda and Melinda McCurley to remain present and reconvene in this room at 1:10 p.m.; approved unanimously. The meeting returned to open session at 1:10 p.m. with no binding action taken.

At 1:10 p.m. Commissioner Waldschmidt motioned to enter into executive session for non-elected personnel for interview for EMS Director with Ami DeLacerda, Melinda McCurley and candidate to remain present and reconvene in this room at 1:40 p.m.; approved unanimously. The meeting returned to open session at 1:40 p.m. with no binding action taken.

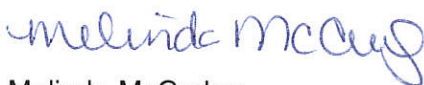
As there was no further business, the meeting was adjourned at 1:48 p.m. The next regular meeting will be held on Monday, January 29, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Chairman

ATTEST:



Melinda McCurley  
Recording Secretary